

## PARKS & RECREATION AND HARBOR COMMISSION June 14, 2022, 5:30PM BURLINGTON COMMUNITY BOATHOUSE 1 COLLEGE STREET

## PARKS COMMISSION AGENDA

- I. Approval of Agenda
- II. Consent Agenda
  - A. Action Item: Approval of Minutes of May 10, 2022 Meeting (attachment) \*waive the reading, approve the minutes and place them on file
  - C. Action Item: Approval of Special Use Permit/Waiver at Oakledge, Polly Insurance Company \*waive the reading, approve the request for permit and waiver and place on file
  - D. Action Item: Approval of Special Use Permit/Waiver at North Beach, Shake Dance Party \*waive the reading, approve the request for permit and waiver and place on file
  - E. Action Item: Approval of Special Use Permit/Waiver at Battery, Leddy & Schmanska, Make Music Day
    - \*waive the reading, approve the request for permit and waiver and place on file
  - F. Information Item: Request for Installation of Webcam at Perkins Pier for Boater Security \*waive the reading, accept the communication and put on another meeting for discussion
  - G. Action Item: Approval of Special Use Permit/Waiver at Oakledge, U.S. Committee for Refugees & Immigrants (USCRI)
    - \*waive the reading, approve the request for permit and waiver and place on file
- III. Information Item: (10 min.) Meet the Urban Park Rangers, Alec Kaeding, Waterfront and Park Operations Manager, BPRW (verbal)
- IV. Public Forum: (Time Certain 6:00PM)
- V. Information Item: (15 min.) Central Facilities Introduction and Update, Kim Bleakley, Central Facilities Manager, BPRW and Deryk Roach, Parks and Central Facilities Superintendent, BPRW (verbal)
- VI. Information Item: (15 min.) FY23 Budget Update, Cindi Wight, Director, BPRW (verbal)
- VII. Discussion Item: (10 min.) Public Engagement, Abbey Duke, Commission Chair (verbal)
- VIII. STANDING ITEMS:
  - A. Report from Commission on Volunteer Hours
  - B. Report on PACC Dog Force
  - C. Report on Parks Foundation
- IX. Director's Items
- X. Commissioner's Items
- XI. Adjournment

## HARBOR COMMISSION AGENDA

- XII. Approval of Agenda
- XIII. Consent Agenda
- XIV. Information Item: (15 min.) Waterfront Updates, Erin Moreau, Waterfront Superintendent & Harbormaster, BPRW (verbal)
- XV. Adjournment

Please join us after the meeting for some social interaction following the business portion of the meeting